

Disability Advisory Board Meeting Ad-hoc Veterans Subcommittee

May 8, 2017

The ad-hoc Veterans Subcommittee meeting of the Orange County Disability Advisory Board was called to order at 4:06 pm on May 8, 2017, at 2010 E. Michigan St., Facilities Training Center Meeting Room, Orlando, FL 32806. The subcommittee was opened by Brian Michaels. Also present were: Jose Fernandez and Sandra Algarin. Chairperson Joe Waczewski was not present at this meeting. A quorum was present.

Purpose Overview

ADA Interim Advisor Samme Ripley stated the purpose of the sub-committee meeting and stated the board still needs to come up with a mission statement and one or two goals. Michaels stated he would like to have board chairperson Waczewski present at the meeting for these tasks. Ripley concurred.

Public Comments

No members of the public were present at this meeting.

Meeting Minutes Approval

Board members were issued copies of the draft minutes from the January 9, 2017, and February 13, 2017, meetings. Michaels made motion to approve the January 9, 2017 minutes with a second by Fernandez. The minutes were approved unanimously. The February 13, 2017 minutes remain in draft as there was not a quorum at this meeting.

Discussion Items

A discussion ensued on having Waczewski meet with Tommie Maldonado with Orange County Veterans Services. Ripley stated she take care of coordinating the meeting. Fernandez reminded the board that he will be leaving in June, which means the board will be left with two members. He suggested having Algarin as the third member. Michaels stated that this would require the vote of the full board. Ripley stated that it

can be decided by the sub-committee. A discussion ensued on this issue, but no action was taken at this time.

Michaels informed the subcommittee that there can be decided by the sub-committee. A discussion ensued on this issue, but no action was taken at this time.

Michaels informed the subcommittee that there will not be a meeting held in July due to the full board's decision at the May 8, 2017 meeting to take the summer months off.

Meeting Adjournment

A motion to adjourn the meeting was made by Michaels with a 2nd by Fernandez. This meeting was adjourned at 5:09 p.m. The next meeting will be held on Monday, September 11, 2017 at 4:00 p.m. at 2010 E. Michigan St., Facilities Training Center, Orlando, FL. 32806. Any changes will be noted in the posted meeting agenda per Orange County regulations regarding meeting notifications. Board members will be notified of any changes by ADA Advisor at least one week prior to the next scheduled meeting.